
Special Board Meeting Minutes
Iowa State Interoperable Communications System Board
December 20, 2017
Conference Call 866.685.1580 Code 861.701.6175

John R. Benson
HSEMD

Andy Buffington
Communications Center

Linda Frederiksen
EMS

Kelly Groskurth
Member At-Large

Ellen Hagen
Fire Department (Volunteer)

Rob Rotter
Sheriff's Office

Michael Kasper
Sheriff's Office

Deb Krebill
Fire Department

Tom Lampe
Iowa DPS

Jason Leonard
Municipal Police Department

David Ness
Municipal Police Department

Denise Pavlik
Communications Center

Marty Smith
Iowa DPH

Jeff Sundholm
Iowa DOT

Jeffery Swearngin
Iowa DNR

Patrick Updike
Iowa DOC

Bob von Wolfradt
Office of the CIO

Larry Smith
Emergency Management

Carole Lund-Smith
ILEA

Legislative Members
Senator Jim Lykam
Senator Randy Fenestra
Representative Bob Kressig
Representative Steven Holt

Meeting called to order by Vice Chair Jason Leonard at 3:00 p.m.

Conference telephone line was opened for ISICSB members and public listening and comment

Voting Members in Attendance (13): Jeff Swearngin, Patrick Updike, Marty Smith, John Benson, Bob von Wolfradt, Denise Pavlik, Andy Buffington, Ellen Hagen, Deb Kebrill, Jason Leonard, Mike Kasper, Larry Smith, Linda Frederiksen

Non-Voting in Attendance: SWIC Chris Maiers, Administrative Assistant Ethan Vanous

Absent: Jeff Sundholm, Tom Lampe, David Ness, Rob Rotter, Carole Lund-Smith, Kelly Groskurth

Guests: None

Approval of Agenda – Andy Buffington made a motion to approve the agenda. Larry Smith seconded. All in favor. Motion passes.

Reason for Special Board Meeting – SWIC Chris Maiers mentioned the reason for this special meeting is that ISICSB has an annual report that is due to the legislature. This meeting is to discuss that report. SWIC Maiers stated that this document is ready to go pending the addition of an acronym list suggested by Larry Smith. If the Board votes to approve this document today, this is what will be sent to the Legislature for ISICSB's end of year report. This report is due by January 1, 2018.

New Business – Vice Chair Leonard asked if there was a motion for approval of Report to the Iowa Legislature on the Status of the Iowa Statewide Interoperable Communications System Board (ISICSB) Calendar Year 2017. Larry Smith suggested adding a list of acronyms to the report due to there may be some Legislative members not familiar with all of them. SWIC Maiers mentioned that he would be able to add that a list of acronyms to the final document, which will probably be located in section two of the report. Larry Smith made the motion to approve the Report that includes the acronym list. Deb Krebill seconded Larry Smith's motion. All in favor. Motion passes.

Issues From Attendees - SWIC Maiers thanked everyone for their hard work this past year.

Public Comments – None

Motion to Adjourn: Linda Frederickson made motion to adjourn. Ellen Hagen seconds motion. Meeting adjourned at 3:15 p.m.